

Board of Education Regular Meeting  
Monday, August 20, 2018 8:00 PM  
Superintendent's Office Wausa Public School  
300 S. Bismark St.  
PO Box 159  
Wausa, NE 68786-0159

### **Wausa Public Schools Board of Education Vision Statement**

*We believe that all the youth of this community should be given an equal opportunity for a general education that will help them to become good citizens for democratic living.*

*We believe our school should provide an educational environment that will assist all student to fulfill their needs, interests, and abilities so that they may develop to their maximum capabilities.*

*We believe that it is as important to learn to live a full and complete life as it is to learn to be self-sufficient.*

*Therefore, the total development of each individual to his/her highest potential is the primary concern of the Wausa School System.*

### **Wausa Public Schools: Educating Today's Students for Tomorrow's Future!**

1. Call to Order
  - 1.1. Pledge of Allegiance
  - 1.2. Excuse Absent Board Members
2. Approval of Consent Agenda
  - 2.1. Agenda
  - 2.2. Minutes of previous meeting
3. Guests
4. Financial Reports

4.1. Treasurer

4.2. Claims

4.3. Activity

5. Reports

5.1. Superintendent

5.2. Principal

5.3. Activities Director

6. Discussion Items

6.1. Future Meetings August/September

6.2. Building and grounds meeting discussion

6.3. 2018-19 Budget Workshop

7. Action Items

7.1. Discuss, consider, and take action on a resolution for the board of education to utilize EHA (Blue Cross/Blue Shield) if requested by individual board members

7.2. Approve 2018-19 Cooperative Agreement with Creighton Community Schools (School Nurse)

7.3. Approve IT Contract for 2018-19 School Year

7.4. Approve Transfer of Funds from the Activities Miscellaneous Fund to Depreciation (\$65,000), Lunch (\$15,000), Activities (Athletic Fund)

(\$15,000), and Employee Benefit (\$5,000)

7.5. Publish the proposed notice of the budget and hearing for the 2018-19 Budget and the 2018-19 Tax Request.

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn